

AN ORDINANCE

97856

AMENDING ORDINANCE NO. 96125, APPROVED ON AUGUST 1, 2002, TO REVISE THE PROJECT BUDGET OF THE STATE DEFENSE ECONOMIC ADJUSTMENT ASSISTANCE GRANT FOR THE BROOKS CITY-BASE UTILITY INFRASTRUCTURE PROJECT AND APPROVING AN AMENDMENT TO THE ASSOCIATED SUB-GRANT AGREEMENT WITH THE BROOKS DEVELOPMENT AUTHORITY (BDA) TO CORRECT PROJECT COST AND MATCHING FUNDS.

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WHEREAS, Ordinance No. 96125, passed on August 1, 2002, authorized the City to accept two Defense Economic Adjustment Assistance Grants (DEAAG) from the Texas Economic Development Department (TxED) on behalf of the Greater Kelly Development Authority ("GKDA") and the Brooks Development Authority ("BDA") in the total amount of \$357,000.00, with \$107,000.00 awarded to GKDA for the KellyUSA Infrastructure Project and \$250,000.00 awarded to BDA for the Brooks City-Base Infrastructure Project; and

WHEREAS, the City executed sub-grant agreements with GKDA and BDA for the distribution of the grant funds; and

WHEREAS, scoring discrepancies at the State level resulted in the re-scoring of all proposals, including those submitted by the City on behalf of GKDA and BDA; and

WHEREAS, the re-scoring process resulted in a reallocation of the \$357,000.00 with \$157,000.00 being allocated to GKDA and \$200,000.00 being allocated to the BDA; and

WHEREAS, the sub-grant agreement with BDA was executed prior to the re-scoring process and the amounts in the agreement including the grant amount and community matching requirement reflect the initial \$250,000.00 awarded to BDA; and

WHEREAS, an amendment to the agreement is required to incorporate the State's reallocation of funds and the required community match and the Board of Directors of the BDA have approved such an amendment by a resolution; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. Amendments to Ordinance No. 96125 and the sub-grant agreement between the City and Brooks Development Authority correcting the project budget, cost and required matching funds are hereby authorized.

SECTION 2. The City Manager or a designee is hereby authorized for 45 days following the effective date of this ordinance to execute an amendment to the sub-grant agreement between the City and the Brooks Development Authority to correct the project budget, cost and required matching funds.

The amendment, in substantially its final form, is attached to this ordinance as Attachment 1 and will be replaced with a copy of the final amendment when executed.

SECTION 3. Funds in the amount of \$50,000 are authorized to be transferred from Fund 26-037007, Index Code 383901 ("Brooks City-Base Utility Infrastructure Project") to Fund 26-039006, Index Code 383877 ("KellyUSA Infrastructure Project").

SECTION 4. Revisions to the project budgets and encumbrance amounts to the Greater Kelly Development Authority and the Brooks Development Authority to reflect the budget allocations as set out in Attachment 1 are authorized.

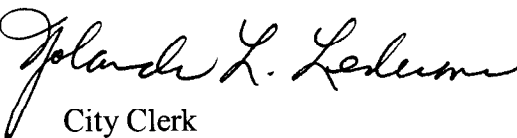
SECTION 5. The financial allocations in this ordinance are subject to approval by the Director of Finance. The Director may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Fund Numbers and Index Codes as necessary to carry out the purpose of this ordinance.

SECTION 6. This ordinance shall be effective on and after the tenth (10th) day after passage hereof.


PASSED AND APPROVED this 26th day of JUNE 2003.


M A Y O R
EDWARD D. GARZA

ATTEST:


City Clerk

APPROVED AS TO FORM:


for City Attorney